

****PUBLIC HEARING 7:00 P.M.****

AGENDA (Revised April 21, 2015)

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, March 26, 2015
 - B. Closed Board Meeting, March 26, 2015
 - C. Special Board Meeting, April 13, 2015
 - D. Closed Special Meeting, April 13, 2015
- V. Treasurer's Report
 - A. Financial Statements and Receipts (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. LINC Update
- VIII. President's Report
- IX. Librarian's Report
- X. New and Unfinished Business
 - A. Approve Resolution No. 2015-11 Filling Library Vacancy (*Action Item/RC Vote*)
 - B. Oaths of Office
 - C. Appoint Committee for review of Bylaws (*Action Item/RC Vote*)
 - D. Approve computing furniture proposal (*Action Item/RC Vote*)
 - E. Approve lounge furniture proposal (*Action Item/RC Vote*)
 - F. Approve purchase of IT servers (\$23,463.66) (*Action Item/RC Vote*)
 - G. Approve insurance policy renewals (*Action Item/RC Vote*)
 - H. Approve payment to CDW-G for printer (\$2,214.62) (*Action Item/RC Vote*)
 - I. Approve payment to Central Technology for self-check upgrades (\$5,122.24) (*Action Item/RC Vote*)
 - J. Approve replacement of air conditioning unit for server room (\$12,995.00) (*Action Item/RC Vote*)
 - K. Executive Session
 - Discussion of matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5)
 - L. Approve Ordinance No. 2015-6 Approving the Purchase of Property and Finance Plan (*Action Item/RC Vote*)
 - M. Approve Phase I Environmental Site Assessment Contract (*Action Item/RC Vote*)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment